

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005741

FILED  
Feb 06, 2011  
Secretary of State

**Entity Name:** DELRAY CENTRAL HOUSE GROUP, INC.

**Current Principal Place of Business:**

2170 W. ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

2170 W. ATLANTIC AVE  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

**FEI Number:** 65-0708528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOLAN, MARGARET  
800 N. OCEAN DRIVE  
#3  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

HAYDEN, MARK  
5872 NORTHPOINTE LANE  
BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK HAYDEN

02/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CHMN  
Name: HAYDEN, MARK  
Address: 5872 NORTHPOINTE LANE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TREA  
Name: MCCLORY, RICHARD  
Address: 1831 SW 17 TH ST.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: FIN  
Name: FOX, IRA  
Address: 3598NE 5TH AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC  
Name: JOHNSON, VALERIE  
Address: 4869 JEFFERSON RD  
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HAYDEN

CHMN

02/06/2011

Electronic Signature of Signing Officer or Director

Date